

**Budget & Finance Committee
Regular Meeting
August 6, 2003 - 8:30 a.m.
Tribal Office Board Room**

1. **Call to Order & Roll Call-**

Committee Chairperson Laurie Reiter called the meeting to order at 8:53 a.m. Those present: Tony Waupochick, Michael Chapman, Kathy Kaquatosh and Ann Marie Johnson. Dan Maine was absent (excused). Also present for the meeting was, Harley Lyons Jr., Jennifer Gauthier, Devin Wynos, Pat Corn and Kristi Arnold.

2. **Moment of Silence** - A moment of silence was observed.

3. **Budget Review-**

Chairperson Reiter wanted to state for the record that the Budget & Finance Committee members did go over the FY 2004 budget ordinance that is recommended for consideration at the August 7, 2003 Menominee Tribal Legislature meeting. Committee held a lengthy discussion on Law Enforcement and how their money is being spent and will be discussed at the Legislative level.

Motion made by Michael Chapman to forward FY 2004 Budget for Legislative consideration as presented in the amount of \$8,533,575. Motion was seconded by Ann Marie Johnson. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

Motion made by Michael Chapman to revisit the budgeted allocation of 1,387,448 for Law Enforcement to determine how it's broken down and to ensure that the needs are being met. Motion was seconded by Tony Waupochick. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

4. **Other Business-**

Committee decided to hold another meeting on August 14, 2003 at 4:00 p.m. to discuss FY 2003 Finance Status, Law Enforcement and the Merit & COLA increases.

5. **Adjournment-**

Motion made by Michael Chapman to adjourn. Motion was seconded by Kathy Kaquatosh. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

Meeting adjourned at 9:15 a.m.

Respectfully Submitted by
Legislative Staff Services